## SANTA ANA DISTRICT OFFICE FY 2008 504 THIRD PARTYLENDER RANKINGS AS OF 5/31/08



## **TOP 3 LENDERS**

#1 BANK OF AMERICA, NA 47 \$39,732,594 #2 WELLS FAGO BANK, NA 30 \$27,819,837 #3 ZIONS FIRST NATIONAL BANK 17 \$16,776,549

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	BANK OF AMERICA, NA	47	\$39,732,594	\$845,374
2	WELLS FARGO BANK, N.A.	30	\$27,819,837	\$927,328
3	ZIONS FIRST NATIONAL BANK	17	\$16,776,549	\$986,856
4	FULLERTON COMMUNITY BANK, FSB	13	\$7,672,051	\$590,158
5	PACIFIC WESTERN BANK	12	\$9,342,989	\$778,582
6	MISSION OAKS NATIONAL BANK	11	\$7,850,501	\$713,682
7	COMMUNITY BANK	10	\$13,362,577	\$1,336,258
8	CITIZENS BUSINESS BANK	10	\$9,908,289	\$990,829
9	CALIFORNIA BANK & TRUST	9	\$6,278,400	\$697,600
10	UNION BANK	8	\$8,690,616	\$1,086,327
11	TEMECULA VALLEY BANK	7	\$10,936,200	\$1,562,314
12	BANK OF THE WEST	7	\$6,654,937	\$950,705
13	LEHMAN BROTHERS, INC	7	\$6,108,241	\$872,606
14	PREMIER COMMERCIAL BANK	7	\$5,356,026	\$765,147
15	SPECTRUM BANK	5	\$11,021,308	\$2,204,262
16	WACHOVIA BANK	5	\$8,186,550	\$1,637,310
17	COMMERCE NATIONAL BANK	5	\$4,674,239	\$934,848
18	FIRST NATIONAL BANK OF SOUTHER	4	\$6,769,580	\$1,692,395
19	RABOBANK, NATIONAL ASSOCIATION	4	\$4,976,000	\$1,244,000
20	FARMERS & MERCHANTS BANK OF LO	4	\$2,406,889	\$601,722
21	EAST WEST BANK	4	\$2,335,102	\$583,776
22	PREMIER SERVICE BANK	3	\$3,685,464	\$1,228,488
23	CITIBANK	3	\$2,991,000	\$997,000
24	SECURITY BANK OF CALIFORNIA	3	\$1,719,808	\$573,269
25	TEMECULA VALLEY BANCORP INC	3	\$1,386,000	\$462,000
26	GE CAPITAL SMALL BUSINESS FINA	2	\$4,492,750	\$2,246,375
27	ORANGE COUNTY BUSINESS BANK	2	\$2,748,750	\$1,374,375
28	DESERT COMMERCIAL BANK	2	\$2,308,581	\$1,154,291
29	CATHAY BANK	2	\$1,442,500	\$721,250
30	CITY NATIONAL BANK	2	\$1,322,574	\$661,287
31	SECURITY BUSINESS BANK OF SAN	2	\$1,226,250	\$613,125
32	IRONSTONE BANK	2	\$1,160,611	\$580,306
33	PALM DESERT NATIONAL BANK	2	\$784,021	\$392,011
34	INLAND COMMUNITY BANK	2	\$467,500	\$233,750
35	AMERICAS UNITED BANK	1	\$6,090,432	\$6,090,432
36	METROPACIFIC BANK	1	\$4,942,142	\$4,942,142
37	PACIFIC CITY BANK	1	\$3,822,600	\$3,822,600
38	UNITI BANK	1	\$3,537,797	\$3,537,797
39	THE BANK OF LAS VEGAS	1	\$3,120,000	\$3,120,000
40	COMMUNITY SOUTH BANK D.B.A COM	1	\$3,000,000	\$3,000,000
41	UPS CAPITAL BUSINESS CREDIT	1	\$3,000,000	\$3,000,000
42	NORTH ISLAND FINANCIAL CU, DBA	1	\$2,944,000	\$2,944,000
43	PACIFIC ENTERPRISE BANK	1	\$2,350,000	\$2,350,000
44	UNITED CENTRAL BANK	1	\$2,000,000	\$2,000,000
45	RIDGESTONE BANK	1	\$2,000,000	\$2,000,000
46	PACIFIC MERCANTILE BANK	1	\$1,941,231	\$1,941,231
47	US METRO BANK	1	\$1,700,000	\$1,700,000
48	BRIDGE BANK, NATIONAL ASSOCIAT	1	\$1,365,000	\$1,365,000

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
49	THE PEOPLES BANK OF NORTH ALAB	1	\$1,309,750	\$1,309,750
50	COMMUNITY WEST BANK, NATIONAL	1	\$1,250,000	\$1,250,000
51	ALLIANCE BANK	1	\$1,226,763	\$1,226,763
52	FAR EAST NATIONAL BANK	1	\$1,185,000	\$1,185,000
53	FIRST BANK	1	\$1,077,000	\$1,077,000
54	COMMERCE BANK OF TEMECULA VALL	1	\$978,406	\$978,406
55	COMERICA BANK	1	\$922,500	\$922,500
56	MIRAE BANK	1	\$920,000	\$920,000
57	PACIFIC COAST NATIONAL BANK	1	\$915,656	\$915,656
58	CELTIC BANK CORPORATION	1	\$800,000	\$800,000
59	PFF BANK & TRUST	1	\$725,000	\$725,000
60	GATEWAY BUSINESS BANK	1	\$609,100	\$609,100
61	OTHERS	1	\$530,000	\$530,000
62	FIRST VIETNAMESE AMERICAN BANK	1	\$525,000	\$525,000
63	UNITED COMMERCIAL BANK	1	\$525,000	\$525,000
64	NATIONAL BANK OF CALIFORNIA	1	\$511,000	\$511,000
65	CALIFORNIA CU	1	\$490,735	\$490,735
66	LA JOLLA BANK, FSB	1	\$433,000	\$433,000
67	ORANGE COUNTY'S CU	1	\$336,500	\$336,500
68	SILVER STATE BANK	1	\$300,713	\$300,713
69	PROVIDENT SAVINGS BANK, FEDERA	1	\$250,000	\$250,000
70	AMERICAN SECURITY BANK	1	\$245,000	\$245,000
71	INTERNATIONAL CITY BANK	1	\$225,000	\$225,000
72	COMMUNITY BANK OF NEVADA	1	\$188,400	\$188,400
	TOTAL:	294	\$300,888,009	\$1,023,429